



MARKED
NOTICE AND AGENDA
BOND TASK FORCE
REGULAR MEETING

5:00 P.M., Wednesday, Nov. 28, 2012
Grayhawk Golf Club, Fairway House
8620 E. Thompson Peak Parkway
Scottsdale, AZ

Call to Order: 5:06 pm

Present: Wayne Ecton, Judy Frost, Bill Heckman, Abigail Hoover, Bob Kammerle, Teresa Kim Quale, Sue Sisley

1. Approval of November 7, 2012 Summarized Meeting Minutes **Approved: 7 - 0**
2. Presentation, discussion and action on the Transportation Department capital needs – Dave Meinhart, Transportation Director **Action**

Motion to defer consideration of the Happy Valley Road project until more information about the need for it has been demonstrated– Approved: 7- 0

3. Presentation, discussion and action on the results of the Project Ranking Process – Erin Walsh, Public Information Officer **Action**

Motion to accept ranking process for all new projects – Approved: 7- 0

4. Presentation, discussion and action on the project rankings of all projects under consideration – Erin Walsh, Public Information Officer **Action**

Motion to accept project rankings of all projects – Approved: 7- 0

5. Review, discussion and possible action on the projects in the proposed 2013 bond program – City Staff **Information**
6. Introduction, discussion and possible action on the project evaluation process – Erin Walsh, Public Information Officer **Information**
7. Update, discussion and possible action on the status of the Bond Task Force Work Plan – City Staff **Action**

Motion to not have December 11, 2012 meeting in Kiva broadcast on Channel 11- Approved: 6 – 1.

Public Comment

Citizens may address the members of the Bond Task Force during Public Comment. This

“Public Comment” time is reserved for citizen comments regarding non-agenized items. However, State law prohibits the Scottsdale Bond Task Force from discussing or taking action on an item that is not on the prepared agenda.

Public comment was accepted

8. Adjournment

6:45 p.m.; Chairman Heckman adjourned the meeting

The Task Force cannot discuss or vote on items not on the Agenda, including items brought up as Task Force or public comments. If action by the Task Force is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



“Persons with a disability may request a reasonable accommodation by contacting William Butler in the Capital Project Management Division at (480) 312-7839. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”